



**Tremont City Corporation
City Council Meeting
September 4, 2012
Meeting to be held at
102 South Tremont Street
Tremont, Utah**

AGENDA

**CITY COUNCIL WORKSHOP
6:00 p.m.**

1. Review of agenda items on the 7:00 p.m. City Council Meeting
2. Presentation on Tremont City Corp. Essential Facilities, Earthquake Facility Analysis 2012- Steve Bench, Building Official
3. Review of a draft of the Interlocal Wastewater Treatment Services Agreement between Tremont City and Garland City

**CITY COUNCIL MEETING
7:00 p.m.**

1. Opening Ceremony
2. Introduction of guests
3. Approval of agenda
4. Approval of minutes – August 21, 2012
5. Public comments: This is an opportunity to address the Council regarding your concerns or ideas. Please limit your comments to three minutes.
6. Request(s) to be on the agenda
 - a. Neighborhood concerns on apartments – spokes person, Angie Hamblin
7. Department Head(s) Report:
 - a. Shuman (Library) Park Restroom Projected Costs – Public Works Director, Paul Fulgham

8. New Council Business:
 - a. Discussion and consideration of adopting Ordinance No. 12-14 amending, deleting, from and adding to Title 10 Fire, Health, Safety and Welfare of the Revised Ordinances of Tremonton City
 - b. Discussion and consideration of adopting a Resolution No. 12-44 of Tremonton City Council reaffirming, amending, and enacting new fees and fines in a schedule entitled Tremonton City Consolidated Fees and Fines Schedule and provision of collecting of the fees
 - c. Discussion and consideration of approving Resolution No. 12-45 amending, adding to, clarifying and deleting from Section VI: Employee Code of Conduct and Section XIX: General Safety of the Tremonton City Personnel Policies and Procedures Manual
 - d. Discussion and consideration of approving Resolution No. 12-46 amending, adding to, clarifying and deleting from Section X: Record Keeping of the Tremonton City Personnel Policies and Procedures Manual
 - e. Discussion and consideration of pursuing funding options for a planning effort for Main Street and gateways into Tremonton City
 - f. Discussion and consideration appointing Annette MacFarlane to serve as a Library Board member
10. Comments:
 - a. Administration/City Manager Advise and Consent
 - 1) Update on Tremonton City's LeRay McAllister Critical Land Conservation Fund to provide financial assistance for the City to acquire a 20 acre parcel of property along in the Malad River Bottoms (in close proximity to Holmgren East, Phase 2)
 - b. Council Reports
11. Adjournment

*Persons with disabilities needing special assistance to
participate in this meeting should contact
Darlene Hess no later than 48 hours prior to the meeting.*

Notice was posted August 31, 2012, a date not less than 24 hours prior to the date and time of the meeting and remained so posted until after said meeting. A copy of the agenda was delivered to The Leader (Newspaper) on August 31, 2012.

Darlene S. Hess, RECORDER